



OYHA Board Meeting Agenda June 28, 2023

I. Call to Order

Called to order 6:03pm at Visit Owensboro offices on June 28, 2023.

II. Roll Call

Present: Jason Koger, Chris Gendek, Courtney Yerington, Ashley Everly, Kayla Edds, Erica Selby, Brad Sheward, Shelley Barber, Andy Weaver

Absent: Matt Madej, Mike Aldrich, Kaci Coomes

III. Approval of Minutes

Chris Gendek moved to approve May 31, 2023 minutes, Ashley seconded. All present voted to approve minutes as written.

IV. Order of Business

Reports of Officers and Committees

- Treasurer's Report- Appended to the minutes
- President's Report-Pro shop trying to hockey vending machine
 - Jason is going to reach out to vendor one more time
 - Plan B is to buy a vending machine and do it ourselves

- Stock with tape, mouth guards, laces, helmet hardware kits, etc.
- Jason and Chris to meet with Kerry and Tina about equipment in second storage closet
- Coaches-in-Chief Report-House committee needs to meet ASAP

Unfinished Business

- None for this meeting

New Business

• New Ice Fee

\$90 through August 2023

\$130 September to December 2023

\$134 Jan 2024 – April 2024

\$94 May 2024.- August 2024

Raised \$1 every year due to employee raises

• Tournament Committee Update

\$250 per tournament to USA Hockey

\$25 to MidAm per tournament

Split cost of sanction fees

Chris – ice fee will be \$160

Official Logo and Name for Mullins tournament

Matt Schell – is reaching out to Hampton Inn and Holiday Inn about rebates

• Hockey Heroes

Shelley – went well, several have reached out wanting to register for the next one.

Got an email from Mid-AM about 8 free hockey sleds if we want to work on getting a program together for that.

Channel 14 wants to come and cover live during July 23 session

Kerry was going to give us 2 hours of ice for free but would take away one Try Hockey for Free session away.

Channel 44 reporter is a former AAA hockey player from Chicago and wants to be informed about any hockey related stories

- **House League**

Wanting to move travel off Thursday nights and second practice would be on the weekend to free up Thursday for house league

Communication of restructuring house league format with games and practices

- Talk of not starting games until January
- David is looking into referees for Friday night house league

- **Dasher Board**

Courtney – Meredith told Courtney everything had to be paid by Oct. 1

- Proposing to send to current dasher board sponsors to give them one month to see if they want to renew
- Sales will open August 1 to October 1
- October 1 – September 30
- Set hard pay by date deadline
- 30% to City, 35% to player dues (travel or house league), 35% to OYHA after cost of print
- NEW \$1200/RENEWAL \$750 on rinkside, above scoreboard NEW \$1600/RENEWAL \$1200
- 8 vacant spots on the boards

- **Team Treasurer Meetings**

Courtney – requesting two people from each team to meet about the financial expectations going forward for the 2023-2024 season

- Needs everyone's information to give to Eve Holder to add signers on the account

- **Green Arm Band Officials Update**

- Press release going out soon about Green Arm Band initiative
- Talking to MidAm for support in this initiative Fall league structure-Mike/Ashley-potentially starting practices in October to work together with team. After several weeks, 3v3 with coaches on ice, then start games in January?

Second night of practice potentially as ADM practice. Need to get a look at Mon-Fri ice time to see what can be worked in w/house league and travel times practicing during the week.

- C. Summary of votes taken:

D. Business for next meeting

- None
- **Closing**
Motion to adjourn meeting was made by Chris and seconded by Ashley. Meeting adjourned at 8:30pm.
- General Board meeting to be held on Wednesday, July 26, 2023, 6pm, at Visit Owensboro offices.



Treasurer's Report - Courtney Yerington Burton
05.31.23

General (OYHA) Fund

Account balance: \$19,662.14

Total encumbered: \$2,631.56 - - Tryout Fees to move to players dues per team

\$10,120 Summer House league budget

\$105 - Referee fees - Fall League still owed (Coomes)

\$130 - Nest camera for ProShop

Total Encumbered: \$12,986.56

Balance \$6675.58

Other Projected Income:

Other Projected Costs:

Summer League Budget needs created with costs for Jerseys, ice time, referees, etc.

Pro Shop

Account balance: \$1,772.68

The funds used from the general account to buy inventory needs to be returned from this account to the general account once the account has increased after sales of new items occur. A decision needs to be made about a vending machine.

- If no vending machine is to be purchased before summer league, we should purchase socks in sizes for families to purchase from the Pro Shop.